



**Tremont City Corporation  
City Council Meeting  
March 17, 2015  
Meeting to be held at  
102 South Tremont Street  
Tremont, Utah**

**AGENDA**

**CITY COUNCIL WORKSHOP  
6:00 p.m.**

1. Update on UTOPIA issues and related matters, Kirt Sudweeks
2. Review of agenda items on the 7:00 p.m. City Council Meeting
3. Introduction of the concept for the Space Shuttle Mural
4. **CLOSED SESSIONS.**
  - a. *Strategy session to discuss pending and/or reasonably imminent litigation.*
  - b. *Strategy session to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms.*

**CITY COUNCIL MEETING  
7:00 p.m.**

1. Opening Ceremony
2. Introduction of guests
3. Approval of agenda
4. Approval of minutes – March 3, 2015
5. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
6. Presentation
  - a. Architectural Reconnaissance Level Survey of Tremont City's Main Street and Downtown Area- Hannah M. Turpen, Student of the University of Utah College of Architecture + Planning Historic Preservation Program
7. Request(s) to be on the agenda
  - a. Eagle Scout Project – Cayden Sullivan

8. New Council Business:
  - a. Discussion and consideration of approving the February Warrant Register
  - b. Discussion and consideration of approving the February Financial Statement
  - c. Discussion and consideration of adopting Resolution No. 15-08 approving the Wastewater Planning Program Report for 2014
  - d. Discussion and consideration of adopting Resolution No. 15-09 adopting the Tremonton City Sewer System Management Plan as required by Utah Division of Water Quality Rule, 4317-801 Utah Sewer Management Program (USMP) which requires Sewer Systems of our size to have a written program in Place by September 30, 2015
  - e. Discussion and consideration of adopting Resolution No. 15-10 entering into a Master Services Agreement for telecommunications services with Veracity Communications, Inc.
  - f. Discussion and consideration of approving Resolution No. 15-11 entering into a wholesale internet connection service with UTOPIA
  - g. Discussion and consideration of adopting Resolution No. 15-12 amending, deleting and adding to Section XV: Reimbursable Expense of the Tremonton City Personnel Policies and Procedures
  - h. Discussion and consideration of adopting Resolution No. 15-13 amending and adding to Section XII Employment Terms of the Tremonton City Personnel Policies and Procedures
  - i. Discussion and consideration of adopting Resolution No. 15-14 adopting an interlocal agreement between Tremonton City Redevelopment Agency and Tremonton City, authorizing the Tremonton City Redevelopment Agency to receive tax increment from the Tremont Center Community Development Project Area Plan
  - j. Discussion and consideration of adopting Resolution No. 15-15 conducting a biennially review of its moderate income housing plan and implementation and preparing a report setting forth the findings of its review in compliance with Utah Code 10-9a-408
9. Comments:
  - a. Administration/City Manager Advise and Consent
    - 1) Any items that were not completely discussed in the 6:00 Work Session's agenda including a Closed Session
  - b. Council Reports:
    - 1) Update regarding the signing of the ambulance service boundaries between Fielding and Tremonton as discussed with Fielding in the December 15, 2014 Special City Council Meeting– Mayor Fridal

10. Adjournment

Anchor location for Electronic Meeting by Telephone Device. With the adoption of Ordinance No. 13-04, the Council may participate per Electronic Meeting Rules. Please make arrangements in advance.

*Persons with disabilities needing special assistance to  
participate in this meeting should contact  
Darlene Hess no later than 48 hours prior to the meeting.*

**Notice was posted, March 13, 2015 a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to The Leader (Newspaper) on, March 13, 2015.**